

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, May 8th, 2017
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

- I. Invocation
- II. Pledge Of Allegiance To The Flag
 - A. AMERICAN FLAG:
 - B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

The Following Items Will Be Considered By Commissioners' Court For Discussion And/Or Action:
The Court May Go Into Executive Session To Discuss Legal And/Or Personnel Matters.

ORDER OF BUSINESS

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Regular Meeting - 4-24-17 Work Session - 4-24-17 Work Session - 5-1-17
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 2310, Which Is Located Approximately 1707 Feet East Of County Road 2313 In Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business..
 - i) The Court To Consider Bringing Back From The Table Item 4 vii Which Was Tabled During The Regular Meeting on Monday, March 27, 2017.
 - ii) The Court To Consider Approving The Outside Audit Performed By The Firm Of Rutledge, Crain & Company, PC.
 - iii) The Court To Consider Approving The Extension Of County Road 4589, Approximately .065 Miles To The South. The Extension Will Open Road To Public And Give Land Owners Legal Road Frontage.
- 5) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
- 7) The Court To Consider Approving Grants.
- 8) The Court To Consider Accepting Donations.
- 9) The Court To Consider Contracts.
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Adjourn.

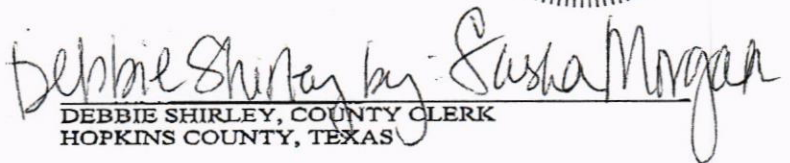

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF HOPKINS X



I, Debbie Shirley, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 4th day of May, 2017.
Given under my hand and seal this the 4th day of May, 2017.

2017 MAY - 4 9 05
FILED FOR RECORD
HOPKINS COUNTY, TEXAS


DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS